PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS MINUTES JANUARY 29, 2009

PRESENT: Charles Kopplin, Steven Hook, Ryan Klippel and Daniel Sheldon

EXCUSED: Martin Hanson

STAFF PRESENT: Yolanda McGowan, Bureau Director; Colleen Baird, Legal Counsel; Amy

Childers, Bureau Assistant

CALL TO ORDER

Charles Kopplin, Vice Chair, called the meeting to order at 8:36 a.m. A quorum of four (4) members was present.

AGENDA

MOTION: Daniel Sheldon moved, seconded by Steven Hook, to approve the agenda

as published. Motion carried unanimously.

APPROVAL OF MINUTES (NOVEMBER 13, 2008)

MOTION: Steven Hook moved, seconded by Daniel Sheldon, to approve the minutes

of November 13, 2008 as written. Motion carried unanimously.

CREDENTIALING

Appearance for a Class I Hearing – Bridget Schuh

Bridget Schuh appeared before the Section to provide additional information regarding the denial of her application for the Principle and Practice of Engineering Examination. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing - Cary Jozefiak

Cary Jozefiak appeared before the Section to provide additional information regarding the denial of his application for a credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Jeffrey Salerno

Jeffrey Salerno appeared before the Section to provide additional information regarding the denial of his application for a credential as a Professional Engineer. Bill Weltin, Michels Corporation and Ned Czajkowski, CMT Legal Group appeared on behalf of Jeffrey Salerno The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Anthony VanTreeck

Anthony VanTreeck appeared before the Section to provide additional information regarding the denial of his application for the Principles and Practice of Engineering Examination. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Peter Nemmetz

Peter Nemmetz appeared before the Section to provide additional information regarding the denial of his application for a credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – David E. Madsen

David E. Madsen appeared before the Section to provide additional information regarding the denial of his application for a credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Daniel Mortensen

Daniel Mortensen appeared before the Section to provide additional information regarding the denial of his application for a credential as a Professional Engineer. The Section will deliberate on this issue in closed session.

PUBLIC COMMENTS

None.

CLOSED SESSION

MOTION:

Daniel Sheldon moved, seconded by Ryan Klippel, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion

carried by roll call vote: Charles Kopplin-yes, Ryan Klippelyes; Daniel Sheldon-yes, and Steven Hook-yes.

Open Session recessed at 12:40 p.m.

RECONVENE TO OPEN SESSION

MOTION: Daniel Sheldon moved, seconded by Steven Hook, to reconvene into Open

Session. Motion carried unanimously.

Open Session reconvened at 2:04 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

DELIBERATION ON CLASS 1 HEARINGS

BRIDGET SCHUH

MOTION: Steven Hook moved, seconded by Ryan Klippel, to affirm the Section's

previous decision to deny **Bridget Schuh's** application to sit for the Principles and Practice of Engineering Examination. Motion carried

unanimously.

CARY JOZEFIAK

MOTION: Daniel Sheldon moved, seconded by Steven Hook, to affirm the Section's

previous decision to deny Cary Jozefiak's application for a Professional

Engineer credential. Motion carried unanimously.

JEFFERY SALERNO

MOTION: Daniel Sheldon moved, seconded by Ryan Klippel, to affirm the Section's

previous decision to deny **Jeffery Salerno's** application for a Professional Engineer credential and grant four (4) years of qualifying work experience

as of the date of this meeting, January 29, 2009. Motion carried

unanimously.

ANTHONY VANTREECK

MOTION: Steven Hook moved, seconded by Ryan Klippel, to affirm the Section's

previous decision to deny **Anthony VanTreeck's** application to sit for the Principles and Practice of Engineering Examination. Motion carried

unanimously.

Engineers Section Meeting January 29, 2009 Page 3 of 4

PETER NEMMETZ

MOTION:

Daniel Sheldon moved, seconded by Steven Hook, to affirm the Section's previous decision to deny **Peter Nemmetz's** application for a Professional Engineer credential and grant an additional two (2) years of qualifying work experience to total five (5) years of qualifying work experience as of the date of this meeting, January 29, 2009. Motion carried unanimously.

DAVID E. MADSEN

MOTION:

Steven Hook moved, seconded by Ryan Klippel, to approve the application request for a Professional Engineer credential in the matter of **David E. Madsen**. Motion carried unanimously.

DANIEL MORTENSEN

MOTION:

Daniel Sheldon moved, seconded by Steven Hook, to affirm the Section's previous decision to deny **Daniel Mortensen's** application for a Professional Engineer credential and grant an additional two (2) years four (4) months of qualifying work experience to total four (4) years of qualifying work experience as of the date of this meeting, January 29, 2009. Motion carried unanimously.

ASYAM BOSTROS

MOTION:

Ryan Klippel moved, seconded by Steven Hook, to affirm the Section's previous decision to deny **Aysam Bostros**' application for a Professional Engineer credential based solely on his lack of obtaining an ABET accredited degree. Motion carried unanimously.

ADJOURNMENT

MOTION:

Daniel Sheldon moved, seconded by Steven Hook, to adjourn. Motion carried unanimously.

The meeting adjourned at 2:06 p.m.